

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

JOSE CABRERA and
JUAN TEPI

Defendants.

Protective Order

21 Cr. 565 (JPC)

Upon the application of the United States of America, with the consent of the undersigned counsel, the Court hereby finds and orders as follows:

1. **Confidential Material.** The Government will make disclosure to the defendants of documents, objects and information, including electronically stored information (“ESI”), pursuant to Federal Rule of Criminal Procedure 16, 18 U.S.C. § 3500, and the Government’s general obligation to produce exculpatory and impeachment material in a criminal case. Certain of that discovery may include material that (i) affects the privacy and confidentiality of individuals; (ii) would impede, if prematurely disclosed, the Government’s ongoing investigation of uncharged individuals; (iii) would risk prejudicial pretrial publicity if publicly disseminated; and/or (iv) is not authorized to be disclosed to the public or disclosed beyond that which is necessary for the defense of this criminal case. Discovery materials produced by the Government to the defendant or his counsel that are either (1) designated in whole or in part as “Confidential” by the Government in emails or communications to defense counsel, or (2) that include a Bates or other label stating, “Covered by Protective Order,” shall be deemed “Confidential Material.”

2. **Attorney’s Eyes Only (“AEO”) Material.** Certain discovery materials in this case may raise a particular risk of affecting the privacy, confidentiality, or safety of victims or

individuals, including the defendants. Discovery materials produced by the Government to the defendants or their counsel that are either (1) designated in whole or in part as “Attorney’s Eyes Only” by the Government in emails or communications to defense counsel, or (2) that include a Bates or other label stating “Attorney’s Eyes Only,” shall be deemed “AEO Material.” Any material designated as AEO Material shall also be deemed Confidential Material.

NOW, THEREFORE, FOR GOOD CAUSE SHOWN, IT IS HEREBY ORDERED:

3. Confidential Material shall not be disclosed by the defendant or defense counsel, including any successor counsel (“the defense”), other than as set forth herein, and shall be used by the defense solely for purposes of defending this action. The defense shall not post any Confidential Material on any Internet site or network site to which persons other than the parties hereto have access, and shall not disclose any Confidential Material to the media or any third party except as set forth below.

4. Confidential Material may be disclosed by counsel, consistent with the terms set forth above, to:

- (a) Personnel for whose conduct counsel is responsible, *i.e.*, personnel employed by or retained by counsel, as needed for purposes of defending this action;
- (b) Prospective witnesses for purposes of defending this action.

5. The Government may authorize, in writing, disclosure of Confidential Material beyond that otherwise permitted by this Order without further Order of this Court.

6. The defense shall receive any AEO Material on an attorney’s eyes only basis, and the defense shall not share any AEO Material or the content of the AEO Material with any other

persons, including the defendants, except for any paralegal or staff employed by defense counsel and attorneys for prospective witnesses. [The parties shall comply with Rule 9 of the Court's Individual Rules and Practices in Criminal Cases when seeking to file any documents under seal.](#)

7. This Order does not prevent the disclosure of any Confidential Material in any hearing or trial held in this action, or to any judge or magistrate judge, for purposes of this action. All filings should comply with the privacy protection provisions of Fed. R. Crim. P. 49.1.

8. Except for Confidential Material that has been made part of the record of this case, and subject to defense counsel's obligation to retain client files under the Rules of Professional Conduct, the defense shall return to the Government or securely destroy or delete all Confidential Material within 30 days of the expiration of the period for direct appeal from any verdict in the above-captioned case; the period of direct appeal from any order dismissing any of the charges in the above-captioned case; or the granting of any motion made on behalf of the Government dismissing any charges in the above-captioned case, whichever date is later.

9. The defense shall provide a copy of this Order to prospective witnesses and persons retained by counsel to whom the defense has disclosed Confidential Material. All such persons shall be subject to the terms of this Order. Defense counsel shall maintain a record of what Confidential Material has been disclosed to which such persons.


10. This Order places no restriction on a defendant's use or disclosure of ESI that originally belonged to the defendant.

Retention of Jurisdiction

11. The provisions of this Order shall not terminate at the conclusion of this criminal prosecution, and the Court will retain jurisdiction to enforce this Order following termination of the case.

AGREED AND CONSENTED TO:


DAMIAN WILLIAMS
United States Attorney for the
Southern District of New York

By: 
Matthew J. King
Assistant United States Attorney

Date: February 15, 2022

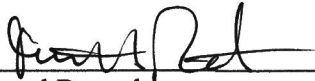
SO ORDERED:

Dated: New York, New York
February 26, 2022


HONORABLE JOHN P. CRONAN
UNITED STATES DISTRICT JUDGE

[signature blocks continued on next page]

Consent to Entry of Protective Order

A handwritten signature in black ink, appearing to read "Richard Rosenberg", written over a horizontal line.

Richard Rosenberg
Counsel for Jose Cabrera

Date: 2/16/2022

Consent to Entry of Protective Order



Zachary Taylor
Counsel for Juan Tepi

Date: 2/22/22